RESOLUTION NO. 12-

RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Special Care Facilities Financing Authority of the City of Huntsville – Redstone Village

due to Jake Brabston having moved from the area and a replacement is needed to fill the vacancy resulting from the expiration of the prior term to which Mr. Brabston was appointed.

NOW, THEREFORE, BE IT RESOLVED that H. Harold Stephens is hereby appointed to fill said vacancy, said appointment to become effective on October 11, 2012 and expiring at noon on the second Monday of November 2013 (November 11, 2013).

ADOPTED this the 11th day of October, 2012.

President of the City Council of the

City of Huntsville, Alabama

APPROVED this the 11th day of October, 2012.

Mayor of the City of Huntsville, Alabama